

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING NOVEMBER 5, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, ROD COIL, JIM WRIGLEY AND GLEN TEDROW. ALSO ATTENDING WERE JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: TOM LUTZ.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBASKA OPEN MEETINGS ACT A CURRENT COPY OF THE OPEN MEETING ACT IS POSTED IN THE ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. WRIGLEY MOVED TO APPROVE THE OCTOBER 29, 2019 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. TEDROW, MR. COIL, MR. WRIGLEY AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

A MOTION TO APPROVE THE CLAIMS WAS MADE MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. TEDROW AND MR. COIL ALL VOTING YES. MOTION CARRIED.

<b>Pay#</b>	<b>Due Date</b>	<b>Vendor Name</b>	<b>Amount</b>
2339 7	11/5/2019	TOTAL FILTRATION SERVICES, INC.	12,115.22
2339 8	11/5/2019	BEATRICE CONCRETE CO., INC.	88.69
2339 9	11/5/2019	MOREHEAD JIM	50.00
2340 0	11/5/2019	ALTEC INDUSTRIES, INC.	492.48
2340 1	11/5/2019	COLLIN BIELSER	103.56
2340 2	11/5/2019	WILLIAMS PEST CONTROL	30.00
2340 3	11/5/2019	RESCO Electric Utility Supply	6,052.89
2340 4	11/5/2019	H.O.A. SOLUTIONS INC	1,285.00
2340 5	11/5/2019	LITTLE BLUE WATER PROJECT	77.70
2340 6	11/5/2019	NE DHHS-LICENSURE UNIT	115.00
2340 7	11/5/2019	NE DHHS-LICENSURE UNIT	115.00
2340 8	11/5/2019	NE DHHS-LICENSURE UNIT	115.00
2340 9	11/5/2019	WITHHOLDING TAX FUND	5,440.75
2341 0	11/5/2019	SOCIAL SECURITY FUND (FICA)	5,818.94
2341 1	11/5/2019	AMERITAS LIFE INSURANCE	4,874.28
2341 2	11/5/2019	AMERITAS LIFE INSURANCE CORP.	923.88
2341 3	11/5/2019	H.S.A. FUND	1,341.58
2341 4	11/5/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	20,914.04
2341 5	11/5/2019	PAYROLL ACCOUNT	26,244.61
2341 6	11/5/2019	CITY OF FAIRBURY	1,778.40

REGULAR MEETING  
NOVEMBER 5, 2019

2341	11/5/2019	NETWORK CONSULTING SERVICES, INC.	1,822.19
7			
2341	11/5/2019	KEYLIN'S CLEANING SERVICE	150.00
8			
2341	11/5/2019	RAYS APPLE MARKET	65.16
9			
2342	11/5/2019	EAKES OFFICE PRODUCTS	287.24
0			
2342	11/5/2019	FLOOD COMMUNICATIONS	125.00
1			
2342	11/5/2019	ONE CALL CONCEPTS INC	117.03
2			
2342	11/5/2019	BORDER STATES INDUSTRIES, INC.	4,715.28
3			

95,258.92 27 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: WATER SUPERINTENDENT JEFF SWEETSER REPORTED NO OVERTIME. FILTERS AT THE FILTRATION PLANT STILL AN ISSUE – SENT SAMPLE OF MATERIAL CLOGGING FILTERS TO MIDWEST LAB; REROUTING WATER AROUND FILTERS IN ATTEMPT TO FLUSH THE SYSTEM; ALL WATER WILL COME FROM EAST WELLS AND THE HIGH SERVICE PUMPS IN THE POWER HOUSE HAVE BEEN TURNED-ON TO PULL WATER FROM THE RESERVOIR; REPAIRED WATER LEAK INSIDE PUMP HOUSE #2; SHUT-OFF WATER TO RESIDENCE ON 3<sup>RD</sup> ST. TO REPAIR WATER LEAK; WATER USEAGE FOR THE PAST WEEK WAS 822,000 GAL/DAY

NO O.T. REPORTED FOR THE ELECTRICAL DEPARTMENT. PLANNING TO INITIATE RETURN-ON-INVESTMENT STUDY FOR NEW SERVICE REQUESTS.

MR. TOM LUTZ PRESENTED THE ELECTRIC GENERATION/TRANSMISSION FEASIBILITY STUDY TO THE BOARD.

NO FINANCE REPORT THIS WEEK.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:45 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON NOVEMBER 12, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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